



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, May 22, 2013

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042






Call Meeting to Order

Pledge of Allegiance



1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from May 8, 2013 and Special Meeting of May 15, 2013.
5. **Consent Agenda Items:**
  - A. Clerk's Department:
    1. Request to Approve Amendment and Extension of MUNIS Service Provider Agreement.
    2. Request to release Site Plan Bond Release; Insight Eyecare; Section 34.
  - B. Water and Sewer Department:
    1. Easement Encroachment: Edinburgh Estates Subdivision No.2 Sidwell # 08-22-230-019.
    2. Easement Encroachment: Twin River Subdivision No. 1 Sidwell # 08-33-375-001.
    3. Request for Printing & Postage of the 2012 Water Connection.
    4. Request Authorization to Pay SLC Meter Service Inc. for Stopboxes, Bushings and Union Compressions.
  - C. Facilities and Grounds Department:
    1. Parks and Recreation Center Renovation.
    2. Parks and Recreation Center Security Camera Upgrade.

3. Request to Seek Bids for Office Construction.

D. Human Resources Department


1.  Approval of Position Description-Administrative Assistant.
2.  Approval of Position Description-Elections Manager.
3.  Approval of Position Description-Records Manager.
4.  Approval of Revised Dress and Personal Appearance Policy.
5.  Approval of Position Description-Township Engineer.

E. Assessing Department:








1.  Request for Training.
2.  Request for Training.



6. **Public Comments, Agenda Items Only**

**OLD BUSINESS**


7.  Discussion regarding sub-contracting SMART Transportation Service to Medstar.  
(Tabled from May 8, 2013)
8. Request to Promote Employee #444 and #137.  
(Tabled from May 8, 2013)

**NEW BUSINESS**

9.  Request to Adopt an Eagle Scout Resolution; Jarred A. Tilton.
10.  Consideration of Resolution for Charitable Gaming Licenses.
11.  Request to Continue Macomb County Sheriff Department Liaison Officer for Dakota High School.
12.  Freedom of Information Act (FOIA) Appeal.
13.  Request to Approve Proposed Settlement for Leone Architectural Fee.
14.  Consideration of Agency Specific Schedule (MT-1 Amendment #8)
15.  Consideration of Pre-Liquor License Qualification for Fusion Restaurant-Section 34.

16.  Request Authorization for Legal to Defend; 13-1905-CC County of Macomb v. Allen H. Vigneron et. al
17.  Request Approval of Cost Sharing Agreement; 41A District Court.

## **WATER AND SEWER DEPARTMENT**

18.  Request Approval to Pay Engineer's Payment Certificate No. 12 (Final); Sanitary Pump Station No. 2 Replacement: 21 Mile Road and North Avenue SDA Job No. MA08-015.

## **INFORMATION TECHNOLOGY DEPARTMENT**

19.  Request to Purchase Dry Fire Suppressant System for Server Room.

## **Public Comments, Non-Agenda Items Only - (3 minute time limit)**

## **BOARD COMMENTS**

20. Supervisor Comments
21. Clerk Comments
22. Treasurer Comments
23. Trustees Comments

## **EXECUTIVE SESSION**

24. Attorney Update Regarding Arbitration and related Claims with Employee #362.
25.  Proposed Settlement of 2011 through 2013 MI Tax Tribunal Appeal; Docket No. 416449, Parcel No. 08-23-451-002 and 08-23-451-003.
26.  Proposed Settlement of 2011 through 2013 MI Tax Tribunal Appeal; Docket No. 416751. Parcel No. 08-32-476-009.
27.  Proposed Consent Judgment for 13-610-CZ; M& C Limited of Utica.

## **ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk